

January 15<sup>th</sup>, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 15<sup>th</sup>, 2019 with Chairman Tom Broeker, Vice-Chair Bob Beck and Member Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported she is working on her budget to present this week and the current township clerk for Union Township has retired. If anyone is interested in the position they must be a resident of Union township. Maintenance Supervisor Rodney Bliesener reported they were busy clearing snow over the weekend and more snow is predicted this week. He stated the heated front steps are not working so be careful and he is working on his budget to present this week. County Engineer Brian Carter reported his crews had a full weekend removing the heavy wet snow on Saturday, Sunday and early Monday. Everything went well considering it has been over a month since the last snow. More snow is predicted this week and weekend. Jail Administrator Doug Ervine reported a jail population of 82 and he is working on his budget to present this week. They will transport a few inmates to Oakdale before more snow arrives. Sheriff Mike Johnstone stated it was a quiet weekend for them. He thanked the Roads Department for clearing the roads and looking forward to the next winter weather event. Broeker asked if the weather slows down crimes. The Sheriff stated it does slow it down and the fresh snow makes it easier to track. Ervine commented they had zero for morning court on Monday. Conservation Director Chris Lee met with NRCS Soil and Water District and DNR to work on a watershed plan grant for Big Hollow. Approval of this grant could lead into the States 319 program for implementation of watershed practices. He will not know until late June if the county will be awarded the grant. The grant will enable Conservation to hire a part time coordinator for the project. He is trying to emulate what Geode is doing before it becomes an issue. Assistant Land Use Administrator Jarred Lassiter reported they are busy with a couple of subdivision reviews. Safety Director Angela Vaughan stated she has been conducting cold weather safety training this month and reminded everyone to be careful walking and driving. County Treasurer Janelle Nalley-Londquist reported her office is busy and working on her budget. IT Director Colin Gerst reported his office is busy and they are working on server upgrades. CDS Director Ken Hyndman thanked the Maintenance Department for keeping his office complex parking lot and sidewalks clean. Others present were: Chief Deputy Brett Grimshaw and Investigator Kevin Glendenning.

Accounts Payable Claims in the amount of \$917,485.86 was presented. Cary motioned to approve and seconded by Beck.

Payroll Reimbursement Claims in the amount of \$970.22 and Non-Cash Taxable claims in the amount of \$45.00 was presented. Beck motioned to approve and seconded by Cary.

Des Moines County's Response to AFSCME Contract Proposal. Amber Moats, AFSCME representative was unable to attend the meeting and requested the response to be emailed to her.

Class C Liquor License for Barn on the Ridge Rupp Wedding on 4/25/2019 was presented. Cary motioned to approve and seconded by Beck.

2019 Pioneer Cemetery Commission Officers and Membership was presented. Broeker read the letter and list of members. The letter stated Chairman Herb Price, Vice-Chair Steve Stoller and Secretary/Treasurer Wendell Biggs were retained for the 2019 calendar year. Three-year terms were approved for Herb Price, Steve Stoller and Drew Delang. Mike Bloomer was added as an associate member. There are currently nine active members and the Board thanked them for their volunteer work and dedication. Cary stated their budget hearing is always enjoyable to listen to their accomplishments. Cary motioned to approve and seconded by Beck.

Personnel Actions: County Attorney's Office – Grant Hillyer, Investigator. Discharge effective 1/9/2019. Beck motioned to approve and seconded by Cary. Correctional Center – Hillary May, FT Correctional Officer. Unpaid day 1/17/2019. Colton Whalen, PT Kitchen Cook. 6-month step increase. New rate \$12.31 hr., effective 1/31/2019. Beck motioned to approve and seconded by Cary.

Reports received and filed in the Auditor's Office:

Clerk's Report of Fees Collected, December 2018  
General Assistance Monthly Report, December 2018  
Veterans Affairs, December 2018  
Sheriff's Monthly Report, December 2018

Cary motioned to approve minutes for the Board meeting held on January 8<sup>th</sup>, 2019. Seconded by Beck.

Future agenda item: CIT Presentation by Director on February 12<sup>th</sup>. Add to top of agenda.

Committee reports. Cary attended a RUSS meeting and an 8<sup>th</sup> Judicial District meeting. Broeker attended a SEIL meeting and they passed the FY2020 budget resolution.

Meeting was adjourned at 9:21 AM.

This Board meeting is recorded and kept on file for two years. The meeting minutes and audio are posted on the county's website [www.dmcourty.com](http://www.dmcourty.com)

Approved January 22, 2019  
Tom Broeker, Chairman  
Attest: Terri Johnson, Auditor